



NEIGHBORHOOD INVESTMENT CORPORATION

Sunshine Act Meetings Audit Committee Meeting

TIME & DATE: 2:00 p.m., Thursday, March 10, 2022

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Audit Committee Meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

AGENDA:

- I. CALL TO ORDER**
- II. FY21 External Audit - BDO**
- III. Sunshine Act Approval of Executive (Closed) Session**
- IV. Executive Session with External Auditors - BDO**
- V. Executive Session with Chief Audit Executive**
- VI. Action Item Approval of FY21 External Audit**
- VII. Action Item HPN Launchpad Acquisition Audit Report**
- VIII. Internal Audit Status Reports**
 - a. Internal Audit Reports Awaiting Management's Response
 - o Finance – Accounts Payable/ACH Transactions (NetSuite) FY21
 - b. ITS Road Map IAM Dependency
 - c. Internal Audit Performance Scorecard
 - d. Implementation of Internal Audit Recommendations
- IX. Adjournment**

CONTACT PERSON FOR MORE INFORMATION:

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